

Re: Pre-Publication Review

b6 -2

Sent: Tuesday, May 03, 2011 7:18 AM**To:** FBI.PREPUB**Attachments:** Draft 9.0 - Pre-Publication~1.doc (207 KB) ; Draft 9.0 - Pre-Publication~2.doc (172 KB)

Hi [REDACTED]

b6 -2

Attached is the near-final version of my paper (I will review it again prior to submitting to my professor, but plan only to make minor technical/formatting edits). For your convenience, I have attached two versions: the final draft, and a track-changes version, which includes all the changes from the version you previously reviewed. Most of the alterations were minor--formatting and new sources/bibliography.

The paper is due in two weeks, so please let me know by Friday, May 13th if you have any questions or edits. After your review, I also plan to submit it to a law journal for their consideration.

Thanks again for all your help and flexibility throughout this process!

b6 -2

On Wed, Apr 20, 2011 at 3:36 PM, [REDACTED] wrote:
Thanks!

b6 -2

On Wed, Apr 20, 2011 at 3:15 PM, FBI.PREPUB [REDACTED] wrote:

b7E -4

b6 -2

Just letting you know your paper has been approved, and the approval letter was placed in the mail today.

[REDACTED]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [REDACTED]
Sent: Wednesday, April 20, 2011 11:44 AM

b6 -2

To: FBI.PREPUB
Subject: Re: Pre-Publication Review

Excellent! Thanks again!

On Wed, Apr 20, 2011 at 10:28 AM, FBI.PREPUB [REDACTED] wrote:
Hey [REDACTED]

b7E -4

b6 -2

I am planning on finishing your paper up by tomorrow at the latest. I am about half way through it now, and have seen no issues so as soon as I finish and get the ok from my boss,

259-HQ-C1563-17-243

PREPUB-6857

5/3/2011 b7E -4

I will let you know

[redacted]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [redacted]
Sent: Tuesday, April 19, 2011 6:35 PM

b6 -2

To: FBI.PREPUB
Subject: Re: Pre-Publication Review

Hi [redacted]

b6 -2

Just wanted to check in and see if you have any questions on the paper. I will send you a near-final version soon, but would like to send my professor a draft version by Friday so he has time to review it prior to my presentation.

Thanks!

b6 -2

On Fri, Apr 8, 2011 at 8:25 AM, FBI.PREPUB [redacted] wrote:
No Problem [redacted]

b7E -4

b6 -2

I'll do my best to assure everything is done on our end so you can present on the 29th.

[redacted]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [redacted]
Sent: Friday, April 08, 2011 8:20 AM
To: FBI.PREPUB
Subject: Re: Pre-Publication Review

b6 -2

Thanks for the quick reply! My mailing address is [redacted]

b6 -2

Could you also e-mail me when you have finished reviewing the article? (My professor would like to see it as soon as possible, and I am supposed to present it in class on the 29th).

Thanks!

On Fri, Apr 8, 2011 at 8:11 AM, FBI.PREPUB [redacted] wrote:

b7E -4

Hi [redacted]

b6 -2

I'm just writing to confirm receipt of your paper for your [redacted] class. It looks

PREPUB-6858
5/3/2011 b7E -4

very interesting. Keep in mind we have a 30 working day review policy. We usually always get our reviews done within this time frame, but sometimes complex cases do go over. Your paper is not that long, so I doubt this will be an issue. If you could do me one favor, we are required to mail a copy of our final correspondence. If you could provide me with a mailing address, that would be great.

Thanks

[redacted]
Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [redacted]
Sent: Friday, April 08, 2011 7:19 AM
To: FBI.PREPUB
Subject: Pre-Publication Review

b6 -2

Hi [redacted]

b6 -2

I am taking a course in [redacted] and my professor asked me to submit a draft of my paper (attached). I have included footnotes as much as possible, though this is obviously not a final paper; I will send you an updated version in a few weeks. Please let me know if this version is fine to submit to my professor.

b6 -2

Thanks in advance for your assistance!

[redacted]

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

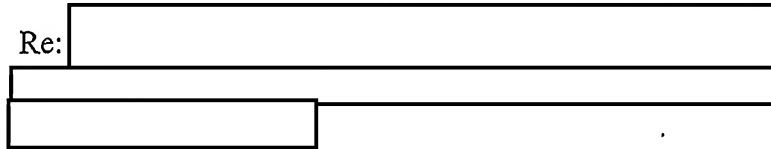
Winchester, VA 22602-4843

May 6, 2011



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of May 3, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

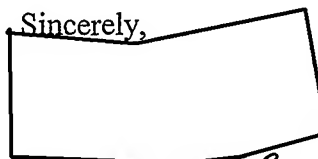
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy *for*
Section Chief
Record/Information
Dissemination Section

259 11 14

244

PREPUB-6860

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-117

Date/Method of Receipt: 5/3/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description: # of pages: 51

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 5/6/11

Date of Response Letter: 5/6/11

Miscellaneous:

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-121

Date/Method of Receipt: 5-6-11

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages: 6

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 5/9/11

Date of Response Letter: 5/9/11

Miscellaneous:

259-112 11-76-211-245



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 9, 2011

b6 -2

Re:

b6 -2

Dear

b6 -2

This letter is in response to your request of May 6, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6863

259-4-10-11-246

Subject: FW: New book Pre-publication Review

b6 -2

[redacted]
We talked back in October 2010 about pre-publication review on my new book, [redacted]
[redacted]. I've just finished the latest draft (attached above in a zipped file).
The document is in Microsoft Word.

b6 -2
b7E -3

[redacted]
Let me know when you get this and if you have any problems opening up the doc.

Thanks,

[redacted]
b6 -2

[redacted]

STILKY

PREPUB-6864

247

5/10/2011 b7E -4

[redacted]
Prepublication Review
540-868-1697

b6 -2

From: [redacted]
Sent: Wednesday, April 06, 2011 8:23 AM
To: [redacted]
Subject: RE: New book Pre-publication Review

b6 -2

Thanks [redacted]

b6 -2

I appreciate you touching base with me. Also thanks for informing me of the turn-around time policy. I was wondering about that.

Please note: The reference to [redacted] in the sub-title is removed. I was contemplating mentioning [redacted] toward the end of the book, then decided against it for simplicity purposes. The new working sub-title should read:

b6 -2
b7E -3

Take care,
[redacted]

b6 -2

From: [redacted]
Sent: Tuesday, April 05, 2011 1:06 PM
To: [redacted]
Subject: FW: New book Pre-publication Review

b6 -2

Hi [redacted]

b6 -2

My name is [redacted]. I have taken over for [redacted] on a full time basis doing Prepublication review. I just wanted to write to acknowledge that [redacted] has forwarded me your e-mail concerning your book. I am very much looking forward to reading it.

I'm not sure if [redacted] mentioned but we do have a 30 working day review policy. Most of the time we get our review done within that time frame, but depending on the complexities of a case, they may go over.

b6 -2

Feel free to contact me if you have any further questions.

[redacted]
Prepublication Review
540-868-1697

b6 -2

From: [redacted]
Sent: Tuesday, April 05, 2011 10:55 AM
To: [redacted]
Cc: [redacted]

b6 -2

PREPUB-6865

5/10/2011 b7E -4

RE: New book Pre-publication Review

[REDACTED]

Sent: Monday, May 09, 2011 5:30 PM

b6 -2

To: [REDACTED]

Hello [REDACTED]

b6 -2

Thanks for the compliment. The version you have is still pretty raw but the content is locked down which is why I decided to send it on up to you guys. Regarding psuedonyms for the Bureau people, I did a little of both. Early on I started using psuedoyms but it got hard to keep track of the aliases and keep the context accurate during re-writes. To deal with this I decided to temporarily go with the real names until I got to the pre-publication review stage. That way it was clear who was who w/o me having to constantly use my cheat sheet.

b6 -1,-2

[REDACTED]

Other than the above exceptions, in the manuscript version you currently have, all the Bureau people have real names used. I have a cheat-sheet with a list of psuedonyms so switching them out will be a snap.

Thanks for the update,

b6 -2

From: [REDACTED]

Sent: Monday, May 09, 2011 1:27 PM

To: [REDACTED]

Subject: RE: New book Pre-publication Review

b6 -2

[REDACTED]

Just wanted to touch base on your manuscript. I'm reading it now and it's very well written. I have one question so far... when you mention folks in the Bureau, did you use their real names or did you use pseudonyms?

b6 -2

I should have a list of the names in question as I finish my review, hopefully later this week.

Thanks for your help.

PREPUB-6866

5/10/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

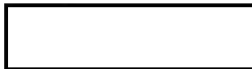
Winchester, VA 22602-4843

May 17, 2011



b6 -2

Re: Manuscript:



b6 -2

Dear



b6 -2

This letter is in response to the submission of your manuscript for review received on April 5, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction.

For the following names, please insure that pseudonyms are used to protect the identity of these individuals:



b6 -1, -2

*If the names listed above are already pseudonyms, these names are ok to use. If not, please change them. Also, if you have written approval from any of the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

PREPUB-6867

251- 2001-248

Should you have any questions, please do not hesitate to contact [redacted] in the
prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for
your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

[redacted]

b6 -2

David M. Hardy *[Signature]*
Section Chief
Record/Information
Dissemination Section

[Redacted]

Names

The Following need changed:
See [Redacted] e-mail re: Pseudonyms

b6 -2

Bureau Employees and one Suspect who I couldn't find info on:

[Redacted]

b6 -1,-2

Fake Names: Per Phone Call 5/12/11 and e-mail:

[Redacted]

b6 -1,-2

Per Phone call [Redacted] agreed to change the names and said suspects who were mentioned that were not tried or publically known were given a fake name.

b6 -2

Publically Known:

[Redacted]

b6 -2
b7E -3

[Redacted] - what do you mean by "publically know" - in relation to the case discussed in the manuscript or other cases?

OK

[Redacted]

b6 -2

PREPUB-6869

prepublication review for [redacted]

b6 -2

Sent: Tuesday, April 05, 2011 5:39 PM

To: FBI.PREPUB; [redacted]

b6 -2

Attachments: [redacted].doc (734 KB)

I have attached a copy of my novel, [redacted] for your review. Please let me know if you need anything further. I look forward to hearing from you.

b6 -2

Kind regards,

[redacted]

b6 -2

BULKY

259-HQ-1662671-249



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 17, 2011



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of April 6, 2011, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

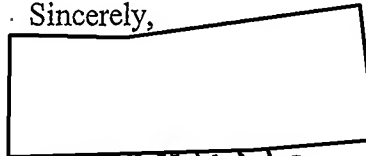
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257 1-1697-250

PREPUB-6871

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-101

Date/Method of Receipt: 4/6/11 Email

Requestor/Author Information:

Name: [REDACTED]

Address: [REDACTED]

b6 -2

Telephone: [REDACTED]

Fax: _____

Email: _____

Title/Description: _____

of pages: 205

Novel - [REDACTED]

b6 -2

(Fiction)

Assignment Information:

Assigned to: [REDACTED]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: _____

Grad School Paper for Review - Deadline: 05/19

b6 -2

Sent: Monday, May 09, 2011 11:16 AM

To: FBI.PREPUB

Attachments: Grad School Paper [redacted].docx (54 KB)

b6 -2

UNCLASSIFIED//~~FOUO~~

To Whom it May Concern,

I am so sorry for sending this out with such a quick turnaround, and if it is impossible for a review of this paper to be conducted before the deadline, I can speak with my professor. The paper was supposed to be written based on my [redacted] experience at the Bureau, and so I picked a completely different [redacted] than the one I work to ensure it is completely unbiased. All of the sources are unclassified and come from major news sources. Thank you so much for your assistance.

b6 -2

Best,

b6 -2

UNCLASSIFIED//~~FOUO~~

257-HQ-11-251

PREPUB-6873

5/9/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 17, 2011



b6 -2
b7E -7

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of May 9, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely



b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

252-H-10-11-252 PREPUB-6874

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-122

Date/Method of Receipt: 5/9/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2
b7E -7

Telephone:

Fax:

Email:

Title/Description:

of pages:

20

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

5/19/11

Closed:

5/17/11

Date of Response Letter:

5/17/11

Miscellaneous:

NVTC pre-publication review request - 2 set of ppt slides - NVTC hosted Trans. Memory Tech. Workshop

Carol J VanEss-Dykema [redacted]

Sent: Friday, May 13, 2011 10:20 AM

b6 -2, -3

To: FBI.PREPUB

Cc: Jeffrey Robinson [redacted] Pamela M Hobson [redacted] Carol Van Ess-Dykema [redacted]

Attachments: TMWorkshopIIExperimentBri~1.pptx (2 MB) ; WorkshopII-GovtTMbriefingp~1.ppt (1 MB)

[redacted] b6 -2

The National Virtual Translation Center (NVTC) has yet more material for pre-publication review. Thank you for responding to our needs.

The NVTC is hosting a Translation Memory Technology workshop for the USG community users of this technology as well as Washington, DC users from the Pan American Health Organization and the Internatl Monetary Fund who will be sending non US citizens to participate. There is also an FBI/NVTC-funded Canadian researchers who is participating.

The date is Friday, 20 May. The venue is a University of Maryland building that houses the IC's Intelligence Advanced Research Projects Agency (IARPA, IC counterpart to DoD DARPA). The meeting is in the IARPA auditorium.

NVTC is making several of the presentations. Attached is a set of ppt slides that will be presented by myself, [redacted], and [redacted]

b6 -1

I am also the presenter of the second, much smaller set of ppt slides.

I seek pre-publication review of both attached sets of slides. Thank you in advance.

Regards,

Carol Van Ess-Dykema

258-HQ-C160-171-253

PREPUB-6876

[redacted] 5/13/2011 b7E -4

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.
LS-200
Washington, D.C. 20535

b6 -2

PREPUB-6877

.. 5/13/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 17, 2011

Carol Van Ess-Dykema, Ph.D.
NVTC Director of Technology
935 Pennsylvania Avenue, Northwest
LS-200
Washington, DC 20535

Re: Speaking Engagement and Powerpoint Slides for the NVTC
Translation Memory Technology Workshop

Dear Dr. Van Ess-Dykema,

This letter is in response to your May 13, 2011, request for approval to participate in a speaking engagement at the NVTC translation memory technology workshop pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak and your powerpoint slides are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process

b6 -2
b7E -4

Sincerely,

[redacted signature box]

David M. Hardy *for*
Section Chief
Record/Information
Dissemination Section

b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-127

Date/Method of Receipt: 5/13/11 Email

Requestor/Author Information:

Name: VonEss - Dykema, Carol

Address: NVTC Director of Technology
935 Pennsylvania Ave. NW
LS-200
Wash, DC 20535

Telephone:

Fax:

b6 -2

Email:

Title/Description:

of pages:

Powerpoints for NVTC Hosted Workshop

45

Assignment Information

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed:

5/17/11

Date of Response Letter:

5/17/11

Miscellaneous:

Final Paper for [REDACTED]

b6 -2

Sent: Thursday, April 21, 2011 9:56 AM

To: FBI.PREPUB

Attachments: [REDACTED] Final Pa~1.docx (500 KB)

b6 -2

To whom it may concern,

My name is [REDACTED] and I am [REDACTED]. I am currently working on a final paper for my masters degree program. The topic for my paper is [REDACTED]

b6 -2

[REDACTED] I have obtained all of the information inside the report using open source information that is cited in the "Works Cited" Section. Please let me know if this paper is in conflict with existing policies set forth by the FBI. Thank you.

b6 -2

b6 -2
b7E -4

259-40

7-255



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 27, 2011

b6 -2

Re: [REDACTED]
[REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to the submission of your paper received for review on April 21, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This paper was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires amendment/correction.

You are advised that you are not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with your paper. You are further advised that you are not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes your publication.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] in the prepublication office at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2-1-11-256

PREPUB-6882

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Thursday, May 26, 2011 1:34 PM
To: [redacted] (RMD)(FBI)
Subject: RE: Final Paper for Masters Program --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

Hope you are doing well. All of the names are fictitious names. If there is an agent with the same name is purely by coincidence.

[redacted]

b6 -2

From: [redacted] (RMD)(FBI)
Sent: Thursday, May 26, 2011 11:06 AM
To: [redacted] (FBI)
Subject: RE: Final Paper for Masters Program --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

I just have one question on your paper.

[redacted] are the names that you used for the SA's real or fake? If they are real, are they publicly known? b6 -2

Thanks

[redacted]

b6 -2

Prepublication Review
540-868-1697

From: [REDACTED] (MD)(FBI)
Sent: Tuesday, May 03, 2011 4:36 PM
To: [REDACTED] (FBI)
Subject: RE: Final Paper for Masters Program

b6 -2

Hi. I have no issues with your paper so far. My section chief also takes a brief look at things and ultimately signs off on things. I'll keep you posted.

[REDACTED]
Prepublication Review
540-868-1697

b6 -2

From: [REDACTED] (FBI)
Sent: Tuesday, May 03, 2011 9:04 AM
To: [REDACTED] (RMD)(FBI)
Subject: RE: Final Paper for Masters Program

b6 -2

Hi [REDACTED]

b6 -2

Just wanted to touch base and see if you had any questions regarding the paper that I wrote and sent to you a few weeks back. Please let me know if you need any clarifications or need to review the referenced sources. I have printed out a copy and gave it to my supervisor. I am waiting for him to make any necessary changes as well. Thank you.

[REDACTED]

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Wednesday, April 20, 2011 5:03 PM
To: [REDACTED] (FBI)
Subject: RE: Final Paper for Masters Program

b6 -2

Hi [REDACTED]

b6 -2

The process for reviewing goes like this... You send us the paper, we look at it, and either send you an approval or amendment letter.

If your paper is unclassified, you can send it to [REDACTED]

b7E -4

From the sound of things, the fact that all of your information comes from the internet, it doesn't appear that there will be many issues, if any at all.

We have a 30 working day review policy. We like to get our review done within 30 working days. This generally is the case, but sometimes complex cases do go over.

If I could also ask when you formally submit your request to include a mailing address, as we are required to mail our final correspondence.

Hope this helps. Feel free to contact me with any further questions.

[redacted]
Prepublication Review
540-868-1697

b6 -2

From: [redacted] (FBI)
Sent: Wednesday, April 20, 2011 12:02 PM
To: [redacted] (RMD)(FBI); [redacted] (FBI)
Subject: Final Paper for Masters Program

b6 -2

[redacted]
Good morning. My name is [redacted] and I am [redacted]. I am currently in the process of finishing up my Masters degree at [redacted]. One of the last assignments I had was for a final paper. I decided to write a paper on [redacted]. All of the information that I used for my paper was derived from information on the Internet. Nonetheless, I was told to send a copy of the report to you for final review.

b6 -2

Could you please let me know the process for you to review the document? That way, I can send you a copy immediately.

Thank you for your assistance.

[redacted]

b6 -2

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-108

Date/Method of Receipt: 4/21/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

19

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

5/27/11

Date of Response Letter:

5/27/11

Miscellaneous:

Thesis Review

Nwadiashi, Justin I.

Sent: Monday, April 25, 2011 8:34 AM

To: FBI.PREPUB

Attachments: Thesis Draft JIN.doc (645 KB)

To whom it may concern,

Attached is my thesis for review. Please let me know if you have any questions. Thanks.

☐ **Justin I. Nwadiashi**

b6 -2

ENC. BEHIND FILE)

PREPUB-6887

259-HQ-C162634-257

4/26/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 27, 2011

Justin Nwadiashi



b6 -2

Re: "The Dynamics of State Failure in Africa and the Threats to Global Security"

Dear Mr. Nwadiashi,

This letter is in response to your request of April 26, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259-HQ-C/66654-258

PREPUB-6888

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-111

Date/Method of Receipt: 4/26/11 Email

Requestor/Author Information:

Name: Nwadiashi, Justin

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description:

of pages: 117

Thesis: The Dynamics of State Failure in Africa and the Threats to Global Security

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 5/27/11

Date of Response Letter: 5/27/11

Miscellaneous: _____

Article for prepublication Review

Glenn McGovern [REDACTED]

b6 -1

Sent: Wednesday, April 20, 2011 11:28 PM

To: FBI.PREPUB

Attachments: BOOBY-TRAP ATTACKS.doc (44 KB)

[REDACTED] b6 -2

Attached for your review and approval is another article set for publication in a upcoming journal.

Glenn McGovern

[REDACTED] b6 -1

257-AD-155-259 PREPUB-6890

[REDACTED] 4/21/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 1, 2011

Glenn McGovern



b6 -1

Re: Targeted Vehicle Based Booby-Trap Attacks

Dear Mr. McGovern,

This letter is in response to your request of April 21, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as-presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2011-06-01 11:26

PREPUB-6891

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-107

Date/Method of Receipt: 4/2/11 Email

Requestor/Author Information:

Name: McGovern, Glenn

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

of pages:

5

Article: Targeted Vehicle Based Booby-Trap Attacks

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

6/1/11

Date of Response Letter:

6/1/11

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Thursday, May 05, 2011 9:26 AM
To: [redacted] (RMD)(FBI)
Cc: [redacted] (FBI)
Subject: Pre-Publication Request for [redacted] Thesis (Part 1)
Attachments: Draft1-Thesis-[redacted] Part-1.doc

b6 -2

[redacted]
I am formally requesting that a pre-publication review be performed upon the attached thesis entitled, [redacted]
[redacted]

b6 -2

b6 -2

I am [redacted] This paper is an educational requirement set forth by [redacted] in order to receive my degree in [redacted] This paper will remain confidential when it is sent to [redacted] for review. The paper will only be handled by a faculty and thesis advisor, and will not be made available for public access.

The thesis is rather lengthy, though the majority being images and graphs. I have had to separate the paper into two parts in order to attach it to the email.

My supervisor, and thesis advisor, is [redacted]

b6 -2

Please let me know if you require any additional information in order to process this request.

Regards,
[redacted]

b6 -2

ROBERT

251 110 1652601-261
1

PREPUB-6893



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 1, 2011

b6 -2

Re: [REDACTED]
[REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of May 5, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-120

Date/Method of Receipt: 5/5/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 194

b6 -2

Thesis

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed:

6/1/11

Date of Response Letter:

6/1/11

Miscellaneous: _____

Missing Abducted and After

Mertz, Janice

Sent: Tuesday, April 26, 2011 8:31 AM

To: FBI.PREPUB

Attachments: Missing Abducted and After2.doc (322 KB)

b6 -2

Per our conversation today, please review. I look forward to hearing from you.

Thank you

Janice

SSA Janice Mertz

Crimes Against Children Unit

Detailed to the National Center for Missing and Exploited Children

703.837.6272

225.268.0456

259-HQ-CRIM-11-263

PREPUB-6896

4/26/2011 b7E -4